

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 9, 2023, 8:00 a.m., WCSEA Office

The meeting was called to order by Acting Chairman, Mr. Sean O’Laughlin on March 9, 2023 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Jason Chaplin (Alternate)	#6
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122

Members not present:

Dr. David Johnson	#21
Mr. Bob Bardwell	#140

Others present:

Dr. Eric Scroggs, WCSEA Executive Director
Mrs. Kristin Fehr and Mrs. Kelli Peterson, WCSEA Administrators

Moved by Mr. Welsh, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of February 9, 2023; the Executive Session minutes from February 9, 2023; the bills, treasurer’s reports and financial reports of March 9, 2023; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update from the Parent Advisory Committee provided an update from the March meeting. The primary topic was the development of a parent survey.

Moved by Mr. Mair, seconded by Mr. Turner, to approve the employment of Laura Maxheimer as Full Time School Social Worker, Rosemary O’Shea as Full Time School Social Worker, and Elisabeth Anderson as Part-Time School Psychologist for the 2023-2024 school year pending completion of background checks and completion of licensure results. All present voted "yea" on roll call vote.

Dr. Scroggs presented a first draft of the 2023-2024 Public School Calendar for Black Partridge School.

Dr. Scroggs provided an update on the 2023-2024 budget and staffing. He is currently working on hiring multiple positions for next year.

The resignations of Julie Stamm, ECE Teacher at MGS and Brenda Roley, Part Time PTA were submitted, with the last day of employment at the end of the 2022-2023 school year.

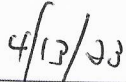
The RIF list for the current year was submitted to the committee.

Moved by Mr. Mair, seconded by Dr. Lee to enter into executive Session for the Purposes of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2) at 8:08 a.m.


Moved by Mr. Mair, seconded by Mr. Welsh to enter back into open session at 8:48 a.m. No action was taken as a result of Executive Session.

There being no further business, on a motion by Dr. Lee, seconded by Mr. Welsh, the meeting was adjourned at 8:57 a.m. All present voted "yea".


Board Secretary


Date


Chairman


Date